In accordance with Section 859L of the Companies Act 2006.

## **MR04**

laserform

Statement of satisfaction in full or in part of a charge

You can use the WebFiling service to file this form online. Please go to www.companieshouse.gov.uk

What this form is for

You may use this form to register a statement of satisfaction in full or in part of a mortgage or charge against a company.

What this form is NOT for You may not use this form the register a statement of satistin full or in part of a mortgage charge against an LLP. Use LL MR04.



23/02/2016

		COMPANIES HOUSE		
1	Company details			
Company number	S C 1 1 4 3 6 0	Filling in this form Please complete in typescript or in		
Company name in full	BALBIRNIE HOUSE HOTEL LIMITED	bold black capitals.		
		All fields are mandatory unless specified or indicated by *		
2	Charge creation	<del></del>		
	When was the charge created?			
	→ Before 06/04/2013. Complete Part A and Part C			
	→ On or after 06/04/2013. Complete Part B and Part C			
Part A	Charges created before 06/04/2013			
A1	Charge creation date			
	Please give the date of creation of the charge.			
Charge creation date	d <sub>2</sub> d <sub>9</sub> m <sub>1</sub> m <sub>0</sub> y <sub>2</sub> y <sub>0</sub> y <sub>0</sub> y <sub>7</sub>			
A2	Charge number			
	Please give the charge number. This can be found on the certificate.			
Charge number*				
A3	Description of instrument (if any)			
	Please give a description of the instrument (if any) by which the charge is created or evidenced.	Continuation page Please use a continuation page if you need to enter more details.		
Instrument description	Standard Security			

Short particulars of the property or undertaking charged

Please give the short particulars of the property or undertaking charged.

Short particulars

ALL and WHOLE the subjects at Balbirnie Park,
Glenrothes registered in the Land Register of
Scotland under Title Number FFE24969

Please use a continuation page Please use a continuation page if you need to enter more details.

Please give the charge code. This can be found on the certificate.

MR04

Charge code

Charge code 1

Charge code

This is the unique reference code allocated by the registrar.

## MR04

Statement of satisfaction in full or in part of a charge

Part C	To be completed for all charges		
C1	Satisfaction		
	confirm that the debt for the charge as described has been paid or satisfied.   Please tick the appropriate box.   ✓ In full   In part		
C2	Details of the person delivering this statement and their interest in the charge		
	Please give the name of the person delivering this statement		
Name	BALBIRNIE HOUSE HOTEL LIMITED		
	Please give the address of the person delivering this statement		
Building name/numbe	BALBIRNIE HOUSE		
Street	BALBIRNIE PARK		
	MARKINCH		
Post town	GLENROTHES		
County/Region	FIFE		
Postcode	K Y 7 6 N E		
	Please give the person's interest in the charge (e.g. chargor/chargee etc).		
Person's interest in the charge	THE CHARGOR		
C3	Signature		
	Please sign the form here.		
Signature	Signature		
	FOR AND ON BEHALF OF SHEPHERD AND WEDDERBURN LLP AGENTS FOR THE CHARGOR		

MR04 Statement of satisfaction in full or in part of a charge

Presenter information	Important information	
You do not have to give any contact information, but if you do, it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.	Please note that all information on this form will appear on the public record.	
visible to searchers of the public record.	Where to send	
Contact name B10337.1027/RSS/RMM	You may return this form to any Companies House address. However, for expediency, we advise you	
Company name Shepherd & Wedderburn	to return it to the appropriate address below:	
Address 1 Exchange Crescent  Conference Square	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ.	
Contended Square	DX 33050 Cardiff.	
Posttown Edinburgh	For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1	
County/Region		
Postcode	or LP - 4 Edinburgh 2 (Legal Post).	
Conuta OK	For companies registered in Northern Ireland:	
DX DX 551970 EDINBURGH 53	The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,	
Telephone 0131 473 5369	Belfast, Northern Ireland, BT2 8BG. DX 481 N.R. Belfast 1.	
✓ Checklist	Fundless information	
We may return forms completed incorrectly or	Further information	
with information missing.	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk  This form is available in an	
Please make sure you have remembered the following:		
The company name and number match the information held on the public Register.		
Part A Charges created before 06/04/2013	alternative format. Please visit the	
You have given the charge date.  You have given the charge number (if appropriate)	forms page on the website at	
You have completed the Description of instrument and Short particulars in Sections A3 and A4.	www.companieshouse.gov.uk	
Part B Charges created on or after 06/04/2013  You have given the charge code.		
Part C To be completed for all charges You have ticked the appropriate box in Section C1. You have given the details of the person delivering this statement in Section C2.		
You have signed the form.		
1 <del></del>		
1 <del></del>		